

***PARKS & RECREATION
SPECIAL
BOARD MINUTES
MAY 26, 2015***

Chairman Mike Fulca called the meeting to order at 6:00 p.m. at 109 E. Broadway, Ashland, Missouri. Board Members present were Chairman Mike Fulca, Vee Fasciotti, Alderman George Elliott, Mary Logsdon, Jessica Kendall, Sandy Harris, Charlotte Beuselinck and David Mars. Board Member absent was Gary Sieckman.

Guests: Mayor Gene Rhorer and Alderman George Campbell

Chairman Mike Fulca called for a motion to approve May 26, 2015 agenda. Board Member Vee Fasciotti made a motion to approve May 26, 2015 agenda and seconded by Board Member Sandy Harris. Motion carried.

Chairman Mike Fulca called for a motion to approve the previous minutes dated April 13, 2015. Board Member Sandy Harris made a motion to approve the previous minutes dated April 13, 2015. Seconded by Board Member Mary Logsdon. Motion carried.

Guest Comment:

None

NEW BUSINESS:

4th OF JULY PARADE

The 4th of July Parade will take place Saturday, July 4th, 2015 at 9:00 a.m. Lineup will be 8:30 a.m. in front of the Primary School ending at the Optimist Community Swimming Pool.

FALL FESTIVAL

Chairman Mike Fulca discussed cancelling the Fall Festival on September 19, 2015 and moving the Festival to the spring. After a short discussion Board Member David Mars made a motion to cancel the Fall Festival on September 19, 2015 seconded by Mary Logsdon. Motion carried.

Chairman Mike Fulca discussed moving the Festival to June 2016, dates included Saturday, June 4 or Saturday, June 11. After a discussion of dates Board Member Sandy Harris made a motion that Saturday, June 11, 2016 will be Festival Date. Seconded by Charlotte Beuselinck. Motion carried.

Many ideas of the festival were brought to the table. Vendors that already purchase space will be reimbursement or moved to June 11, 2016 date. Vendors choice.

OLD BUSINESS:

WALK THE PARK

Chairman Mike Fulca discussed the May 11, 2015, Walk the Park with the Garden Club. May 11, 2015 we all walked and discussed the park looking at the trees, mulch, flower beds, etc. Kristen Goodrich is a conservationist is going to prune the needed trees. Kristen is also going to check about a landscaping architect about plotting the park. A water tank was suggested to help water.

Chairman Mike Fulca will be out of town June 8, 2015. The next Park Board meeting will be Monday, July 13, 2015 this will also be a festival meeting.

Board Member David Mars made a motion to adjourn the meeting. Seconded by Charlotte Beuselinck. Motion carried.